

# **MAYOR AND COUNCIL – STUDY SESSION**

## **LEGAL ACTION REPORT AND SUMMARY AND MINUTES FOR THE MEETING OF**

**TUESDAY, OCTOBER 22, 2013**

**MAYOR AND COUNCIL CHAMBERS**

**CITY HALL, 255 W. ALAMEDA, TUCSON, AZ**

Mayor Rothschild called the Study Session to order at 3:33 p.m. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

### **OFFICIAL MEMBERS**

#### **PRESENT:**

Mayor Jonathan Rothschild  
Vice Mayor Shirley C. Scott (Ward 4)  
Council Member Paul Cunningham (Ward 2)  
Council Member Karin Uhlich (Ward 3)  
Council Member Richard G. Fimbres (Ward 5)  
Council Member Steve Kozachik (Ward 6)

### **OFFICIAL MEMBERS**

#### **ABSENT/EXCUSED:**

Council Member Regina Romero (Ward 1)

#### **STAFF:**

Richard Miranda, City Manager  
Michael Rankin, City Attorney  
Suzanne Mesich, Assistant City Clerk

### **AGENDA ITEM / MAYOR AND COUNCIL ACTION**

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#### **1. Executive Session – City of Tucson v. Unrein Investments, LLC, Pima County Superior Court Cause No. C20114929 (City Wide) SS/OCT22-13-243**

It was moved by Council Member Fimbres, duly seconded and CARRIED by a voice vote of 6 to 0 (Council Member Romero absent/excused), to enter into Executive Session for Item 1 as noticed in the agenda.

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RECESS: 3:33 p.m.

RECONVENE: 3:49 p.m.

MAYOR & COUNCIL: All present, except Council Member Romero

STAFF: All present

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AGENDA ITEM / MAYOR AND COUNCIL ACTION

STAFF ACTION

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Executive Session was held from 3:35 p.m. to 3:49 p.m.

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It was moved by Vice Mayor Scott, duly seconded and CARRIED by a voice vote of 6 to 0 (Council Member Romero absent/excused), to return to open session.

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**2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. Unrein Investments, LLC, Pima County Superior Court Cause No. C20114929 (City Wide) SS/OCT22-13-244**

It was moved by Vice Mayor Scott, duly seconded and CARRIED by a voice vote of 6 to 0 (Council Member Romero absent/excused), to proceed as discussed in Executive Session.

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**3. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council and the RTA Board (City Wide) SS/OCT22-13-242**

Information was presented, and questions fielded and answered, by Mayor Rothschild; Jim DeGrood, RTA Transportation Services Director; Jeremy Papuga, PAG/RTA Transit Services Director; and Farhad Moghimi, PAG/RTA Executive Director.

Discussion ensued, with additional questions fielded and answered by Michael Rankin, City Attorney; Daryl Cole, Transportation Department Director; and Richard Miranda, City Manager.

No formal action was taken.

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**4. Updates on State and National Legislation and Regional Committees (City Wide) SS/OCT22-13-239**

Adriana Mariñez, Intergovernmental Relations Coordinator, provided an update on funding of the Federal government, and proposed Federal legislation regarding Postal Reform and Immigration Reform.

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**5. Mayor and Council Discussion of Regular Agenda (City Wide) SS/OCT22-13-240**

This item was not discussed.

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**6. Mayor and Council Discussion of Future Agendas and Approved Work Plan (City Wide) SS/OCT22-13-241**

Council Member Uhlich provided memos requesting:

- additional information be included in a future agenda item regarding SB 1070.
  - information on the use of the “emergency clause” in Ordinances and Resolutions, and the handling of requests under the Freedom of Information Act.
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AGENDA ITEM / MAYOR AND COUNCIL ACTION

STAFF ACTION

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Mayor Rothschild said he received memos from Council Member Kozachik requesting:

- a future agenda item regarding the status of the Tucson Convention Center upgrades.
- a future agenda item regarding the status of the Tucson City Golf Request for Proposals

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ADJOURNMENT: 4:19 p.m.

*AUDIO RECORDING AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE FOR TEN YEARS FROM THE DATE OF THIS MEETING.*

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